# **Electronic Articles of Incorporation For**

P15000100194 FILED December 15, 2015 Sec. Of State vherring

ATHENA POOLS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

ATHENA POOLS, INC.

# **Article II**

The principal place of business address:

109 WHITAKER ROAD LUTZ, FL. 33549

The mailing address of the corporation is:

109 WHITAKER ROAD LUTZ, FL. 33549

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is:

## **Article V**

The name and Florida street address of the registered agent is:

WADE A ROSENBERG 109 WHITAKER ROAD LUTZ, FL. 33549

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WADE A ROSENBERG

### **Article VI**

The name and address of the incorporator is:

WADE A ROSENBERG KER ROAD 109 WHITA

LUTZ FL

33549

Electronic Signature of Incorporator: WADE A ROSENBERG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P WADE A ROSENBERG 109 WHITAKER ROAD LUTZ, FL. 33549

Title: VP WADE A ROSENBERG 109 WHITAKER ROAD LUTZ, FL. 33549

#### **Article VIII**

The effective date for this corporation shall be:

12/15/2015

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